

REPORT OF INVESTIGATION

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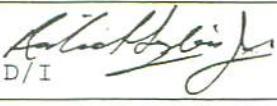
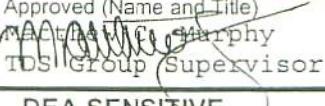
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5. By: Richard Sylvia, Jr. D/I At Worcester, MA			6. File Title [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 11/14/2003	
9. Other Officers: NEFD TDS, MET, FDA/OCI, and Peabody PD				
10. Report Re: NN40 - Surveillance of Christopher ALVITI and Acquisition of Exhibit 1				

SYNOPSIS

On November 13, 2003 the Tactical Diversion Squad in conjunction with FDA Office of Criminal Investigation, and assisted by the New England Field Division Mobile Enforcement Team initiated surveillance in the vicinity of Christopher ALVITI's residence located at 1002 Broughton Drive, Beverly, MA. The objective of the surveillance was to identify a possible source of supply prior to the purchase of fifty OxyContin 80mg tablets from ALVITI. The CS was successful in obtaining 53 OxyContin 80mg tablets for \$2800.00 OAF from ALVITI.

DETAILS

- Reference is made to all previous Reports of Investigation this file number and title relating to the investigation of David Bornstein et. al.
- On November 13, 2003 the Tactical Diversion Squad in conjunction with FDA Office of Criminal Investigation, and assisted by the New England Field Division Mobile Enforcement Team initiated surveillance at about 3:00PM in the vicinity of Christopher ALVITI's residence located at 1002 Broughton Drive, Beverly, MA. The objective of the surveillance was to identify a possible source of supply prior to the purchase of Exhibit 1.
- CS-[REDACTED] (CS) had contacted ALVITI on November 12, 2003 and had arranged a meeting for about 5:00PM on November 13, 2003 at the Legal

11. Distribution: Division District Other ODO	12. Signature (Agent) Richard Sylvia, Jr. D/I 	13. Date 11/14/03
	14. Approved (Name and Title) Matthew C. Murphy TDS Group Supervisor 	15. Date 11/15/03

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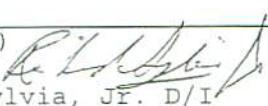
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5. By: Richard Sylvia, Jr. D/I At Worcester, MA			6. File Title [REDACTED] et al	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 12/04/2003	
9. Other Officers: NEFD TDS, MET, FDA/OCI, and Peabody PD				
10. Report Re: NN40 - Intro of Undercover to ALVITI at the Folly Hill Apartments, Beverly, MA and surveillance of ALVITI.				

DETAILS

1. Reference is made to all previous Reports of Investigation this file number and title relating to the investigation of David Bornstein et. al.

2. On December 3, 2003 the Tactical Diversion Squad in conjunction with FDA Office of Criminal Investigation, the New England Field Division Mobile Enforcement Team, and Peabody, PD Detectives initiated surveillance at about 5:00PM in the vicinity of The Folly Hill Apartments, located behind The Kings Grant Inn, Beverly, MA. CS-[REDACTED] had it's vehicle, a Mercedes, parked in the front parking area of the apartments. It should be noted that earlier surveillance observed ALVITI's vehicle, MA registration 7656 RT, parked at the Folly Hill Apartments, 15 Trask Ct. ALVITI had informed the CS in a prior conversation that he would be moving from 1002 Broughton Dr. Surveillance confirmed that ALVITI's vehicle was still parked at that location prior to the meet. **The objective of the surveillance was to ascertain the movements of ALVITI prior to meeting with the UC/CS and to monitor the introduction of the undercover, S/A Dituillo to ALVITI.**

3. The purpose of the meeting was to introduce the undercover to ALVITI and arrange a purchase of 100 OxyContin 80mg Tablets from ALVITI for \$5000.00. Upon arrival at the Folly Hill Apartments at about 5:35PM the UC parked his vehicle next to the Mercedes and instructed the CS to

11. Distribution: Division NEFD CSC District Other ODO	12. Signature (Agent) Richard Sylvia, Jr. D/I 	13. Date 12/4/2003
	14. Approved (Name and Title) Matthew Murphy TDS Group Supervisor	15. Date 12-4-03

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1. Program Code TDS-CC	2. Cross File <input checked="" type="checkbox"/> CS [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Related Files [REDACTED]	3. File No. [REDACTED]	4. G-DFP Identifier [REDACTED]
5. By: Richard Sylvia, Jr. D/I At Worcester, MA			6. File Title [REDACTED] 1.	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared 12/10/2003	
9. Other Officers: NEFD TDS, MET, FDA/OCI, MSP, and Peabody PD				
10. Report Re: NN40 - Surveillance of ALVITI at the Folly Hill Apartments, Beverly, MA				

DETAILS

1. Reference is made to all previous Reports of Investigation this file number and title relating to the investigation of David Bornstein et. al.

2. On December 9, 2003 the Tactical Diversion Squad in conjunction with FDA Office of Criminal Investigation, the New England Field Division Mobile Enforcement Team, Massachusetts State Police Essex CPAC, and Peabody, PD Detectives initiated surveillance at about 5:00PM in the vicinity of The Folly Hill Apartments, 15 Trask Ct., located behind The Kings Grant Inn, Beverly, MA. This is believed to be the residence of Christopher ALVITI who recently moved. **The objective of the surveillance was to ascertain the movements of ALVITI prior to meeting with the UC/CS and to purchase Exhibit 3, 100 OxyContin 80mg tablets from ALVITI by the undercover, S/A Dituillo.**

3. On December 8, 2003 CS-[REDACTED] (CS) placed a telephone call to ALVITI to solidify the pre-arranged meeting place and time for the purchase of 100 OxyContin 80mg Tablets from ALVITI for \$5000.00. No contact was made by the CS. Later that night the CS received a voice mail message from ALVITI confirming the meeting time and place on December 9, 2003. Upon arrival at the Folly Hill Apartments at about 5:25PM on December 9, 2003 the UC/CS placed a call to ALVITI to inform him that they were at the meet location. ALVITI's phone was unavailable to receive calls. Surveillance observed no activity at the location where ALVITI's vehicle was parked.

11. Distribution: Division NEFD CSC District Other ODO	12. Signature (Agent) Richard Sylvia, Jr. D/I 	13. Date 12/10/03
	14. Approved (Name and Title) [REDACTED] Murphy TDS Group Supervisor	15. Date 12-10-03

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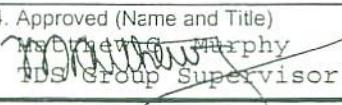
1. Program Code TDS-CC	2. Cross File	Related Files	3. File No.	4. G-DEP Identifier
5. By: Richard Sylvia, Jr. D/I At: Worcester, MA			6. File Title	[REDACTED] Richard et al.
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:			8. Date Prepared	12/18/2003
9. Other Officers: NEFD TDS, MET, FDA/OCI, MSP Essex CPAC, and Peabody PD				
10. Report Re: NN40 - Surveillance of Christopher ALVITI and Acquisition of Exhibit 3 and Non-drug Exhibit 13				

DETAILS

1. Reference is made to all previous Reports of Investigation this file number and title relating to the investigation of David Bornstein et. al. Specific reference is made to the ROI by S/A Dituillo relating to the purchase of Exhibit 3.

2. On December 17, 2003 the Tactical Diversion Squad in conjunction with FDA Office of Criminal Investigation, and the New England Field Division Mobile Enforcement Team initiated surveillance at about 4:30PM in the vicinity of Christopher ALVITI's residence located at Folly Hill Apartments, 15 Trask Ct., Beverly, MA and Beverly Hospital located at 85 Herrick St., Beverly, MA. The objective of the surveillance was to observe ALVITI's actions prior to a prearranged meeting for the purchase of 100 OxyContin 80mg tablets from ALVITI.

3. The Undercover (UC), S/A Dituillo had contacted ALVITI on December 16, 2003 and arranged a meeting for about 4:30PM on December 17, 2003 at Beverly Hospital. Beverly Hospital is located in close proximity to ALVITI's residence. The purpose of this meeting was to purchase 100 OxyContin 80mg Tablets from ALVITI for \$5500.00. The UC had called ALVITI just prior to the meeting and ALVITI informed the UC that he had to go and get a haircut and that he was running late. ALVITI would be in the area

11. Distribution: Division District Other ODO	12. Signature (Agent) Richard Sylvia, Jr. D/I 	13. Date 12/19/03
	14. Approved (Name and Title)  Michael J. Murphy TDS Group Supervisor	15. Date 12-19-03

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